

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF April 26, 2012 Meeting

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Teresa Schredl, Member

Absent

Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 2:48 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

The agenda was approved.

Public Comment

None

Approval of Meeting Minutes

None

Old Business

Technology Commission Work Plan

The Commission expects at least five responses to the City's RFI. Commission members were asked to review the RFI responses ahead of next week's meetings on April 30th and May 1st.

New Business

None

Other Business

ACTV Update - deferred

Information and Announcements

None

Date and Time of Next Meeting

Monday April 30, 2012, 10:00 AM. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 3:40 PM.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission